

## MINUTES

### **HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION**

The joint Historic Preservation/Housing Rehabilitation Commission was held on **Tuesday, January 22, 2013** at **4:00 p.m.** in City Hall's third floor conference room, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Scott Lewandoske, Roger Lahm, Nancy Moudry, Marilyn Montemayor), Henry Nelson, Rick Larson, Peter Fetterer & with City Development Staff: Chad Pelishek & Barb Olm.

The Pledge of Allegiance was recited.

Meeting presided by chair Scott Lewandoske. Commission welcomed new member Peter Fetterer.

### MINUTES

A motion was made by Henry Nelson and seconded by Rick Larson to approve the previous meetings minutes of the Historic Preservation/Housing Rehabilitation Commission. The motion passes unanimously.

### COMMENTS

Commission members will be contacted if their term expires in April by the Mayor's office.

No change in status on 705 Riverfront Drive.

1238 Geele Avenue was briefly discussed.

A presentation was given and discussion followed over possible actions on Erie Avenue Rehabilitation Project.

### FOLLOWING PROJECTS WERE PRESENTED FOR HOUSING REHABILITATION:

#### **LHC 58-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00, OWNER-INVESTOR HOUSING REHABILITATION LOAN \$2,456.25 & OWNER CONTRIBUTION \$818.75**

Following due consideration Nelson moved, Montemayor seconded to approve the loan request. The motion passes unanimously.

#### **LHC 67-10 – OWNER-OCCUPIED LEAD HAZARD CONTROL GRANT \$11,000.00, OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$14,000.00**

Following due consideration Montemayor moved, Nelson seconded to approve the loan request. The motion passes unanimously.

#### **LHC 59-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00, OWNER-INVESTOR HOUSING REHABILITATION LOAN \$6,339.00 & OWNER CONTRIBUTION \$2,113.00**

Following due consideration Nelson moved, Montemayor seconded to approve the loan request. The motion passes unanimously.

#### **LHC 45-10 – OWNER-OCCUPIED LEAD HAZARD CONTROL GRANT \$19,595.00, OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$3,880.00**

Following due consideration Nelson moved, Montemayor seconded to approve the loan request. The motion passes unanimously.

**LHC 68-10 – OWNER-OCCUPIED LEAD HAZARD CONTROL GRANT \$25,000.00.** Following due consideration Montemayor moved, Nelson seconded to approve the loan request. The motion passes unanimously.

**HRSP 275-12 – OWNER-OCCUPIED ADDITIONAL HOUSING REHABILITATION LOAN \$828.00** Following due consideration Montemayor moved, Nelson seconded to approve the loan request. The motion passes unanimously.

**HRSP 283-12 – OWNER-OCCUPIED ADDITIONAL HOUSING REHABILITATION LOAN \$315.00** Following due consideration Nelson moved, Montemayor seconded to approve the loan request. The motion passes unanimously.

**Subordination Request for 1551 North 19<sup>th</sup> Street.** Following due consideration Nelson moved, Montemayor seconded to approve the subordination request. The motion passes unanimously.

**Subordination Request for 2003 North 9<sup>th</sup> Street.** Following due consideration Montemayor moved, Nelson seconded to approve the subordination request. The motion passes unanimously.

**Subordination Request for 1010-1008 St. Clair Avenue.** Following due consideration a motion was made by Nelson and seconded by Montemayor to have the owner present a current appraisal within 6 months of the subordination request and provide a new completed form showing the debt to value at 90% or less. The motion passes unanimously.

Being no further business Montemayor moved & Nancy Moudry seconded, adjourning the meeting at 4:56 p.m.

Respectively Submitted,  
Barb Olm  
Housing Rehabilitation Specialist